



**The Kids Clinic**  
All Pediatric Services

Date: 12.06.2020

To,

**DEPT. OF CORPORATE AFFAIRS**

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sir,

**Ref.:** Scrip Code: 540812

ISIN: INE457Y01014

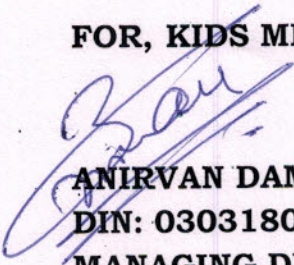
Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participates) Regulations, 2018 for the period ended 31<sup>st</sup> March, 2020

Dear Sir/Madam,

In accordance with Regulation 74(5) of SEBI (Depositories and Participates) Regulations, 2018 and based on the certificate received from M/s. PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED, we hereby confirm that for the quarter ended 31.03.2020, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and the name of respective depository has been substituted as the registered owner in respect of those dematerialized equity shares.

We further confirm that the securities comprised in the said certificate of equity shares have been listed on the Bombay Stock Exchange SME where the earlier issued securities are listed.

**FOR, KIDS MEDICAL SYSTEMS LIMITED**

  
**ANIRVAN DAM**

**DIN: 03031807**

**MANAGING DIRECTOR**



Head Office:  
Kids Medical Systems Ltd.  
F - 806, Titanium City Centre, Nr. Sachin Tower,  
Anandnagar Road, Satellite, Ahmedabad - 380015.

CIN: L85110GJ2013PLC075191  
GST No: 24AAFCK1673F1ZQ

Contact: 079 - 4898 9930  
Website: www.thekidsclinic.in



**The Kids Clinic**  
All Pediatric Services

CC:

**NATIONAL SECURITIES  
DEPOSITORY LIMITED**

Trade Word, 4<sup>th</sup> floor,  
Kamala Mills  
Compound, Senapati  
Bapat Marg., Lower  
Parel, Mumbai-400013

**CENTRAL DEPOSITORY  
SERVICES (INDIA)  
LIMITED**

25<sup>th</sup> Floor, Marathon  
Futurex, N M Joshi  
Marg, Lower Parel (e),  
Mumbai - 400013

**PURVA SHAREREGISTRY  
(INDIA) PRIVATE  
LIMITED**

9, Shiv Shakti Industrial  
Estate, J.R.  
Boricha Marg, Lower  
Parel (East), Mumbai,  
MH-400011, India

**Head Office:**  
Kids Medical Systems Ltd.  
F - 806, Titanium City Centre, Nr. Sachin Tower,  
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Contact: 079 - 4898 9930  
Website: [www.thekidsclinic.in](http://www.thekidsclinic.in)



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : busicomp@vsnl.com • Web : www.purvashare.com

02/04/2020

To,

KIDS MEDICAL SYSTEMS LIMITED

Dear Sir/Madam.

**Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

KIDS MEDICAL SYSTEMS LIMITED - Details of Share certificates dematerialised from 01/01/2020 to 31/03/2020

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
000015	NITESH BATRA	0000094	1384	1384	1	16/01/2020
000015	NITESH BATRA	A000094	11748	11867	120	16/01/2020
000015	NITESH BATRA	B000094	138211	139509	1299	16/01/2020
000015	NITESH BATRA	C000094	4296640	4339239	42600	16/01/2020